

**Board of Selectmen Meeting  
May 23, 2019 at 7:30pm  
Town Hall Meeting Room**

**In attendance:** First Selectman Chris Spaulding, Selectman Stephan Grozinger, Selectman Samantha Nestor, Town Administrator Jonathan Luiz, Administrative Assistant Randi Derene and Weston Residents

This meeting was videotaped and can be viewed on Channel 79 and on our Town of Weston Website

**1- Call to order:** First Selectman Spaulding called the meeting to order at 7:30pm

**2- Pledge of Allegiance:** led by Jon Weingarten

**3- Selectman Grozinger moved to add the following item to tonight's agenda:  
Discussion/decision to authorize the First Selectman to sign an employment agreement between the Town of Weston Police Commission and Police Chief Edwin Henion. Selectman Nestor seconded. Motion carried.**

**4- Public Hearing on proposed Transfer Station Fee Schedule:**

The following Weston Residents spoke:

Marci Linke of 25 Old Stagecoach Road

Harvey Bellin of 7 Maple Street

Margaret Wirtenberg of 15 Wilson Road

Selectman Nestor moved to close the public hearing. Selectman Grozinger seconded. Motion carried.

**5- Discussion / decision to approve a new Transfer Station Fee Schedule: Selectman Grozinger moved to adopt the following Transfer Station Fee Schedule effective July 1, 2019: 8.333 cents per pound for household waste weighed at the Transfer Station;**

and \$2.50 per sticker for trash bags up to 30 gallons in size containing household waste, with discounted pricing of \$1.25 per sticker for residents qualifying under the Town of Weston's Tax Relief for the Elderly Program and 83 cents per sticker for residents qualifying under the State of Connecticut's Elderly Homeowner's Tax program. Selectman Nestor seconded. Motion carried

- 6- Discussion/decision to authorize the First Selectman to sign an employment agreement between the Town of Weston Police Commission and Police Chief Edwin Henion.** First Selectman Spaulding explained that this is a 3 year contract. Mr. Luiz reviewed the changes proposed. Selectman Nestor moved to authorize the First Selectman to sign an employment agreement between the Town of Weston Police Commission and Police Chief Edwin Henion. Selectman Grozinger seconded. Motion carried

- 7- Emergency Services Week** – Proclamation presented by First Selectman Spaulding

- 8- Discussion/decision to allow Pollinator Pathway lemonade stands Town property:** Selectman Grozinger moved to approve the request made by the Pollinator Pathway supporters to set up lemonade stands on Town Property in accordance with the proposed schedule. Selectman Nestor seconded. Motion carried

- 9- Discussion/decision regarding the resignation of Dan Frank from the Commission for Children and Youth, effective May 13, 2019:** Selectman Nestor moved to accept the resignation of Dan Frank from the Commission for Children and Youth, effective May 13, 2019. Selectman Grozinger seconded. Motion carried

- 10- Discussion / decision to appoint Hilary Misiano to the Commission for Children and Youth:** Ms. Misiano stated she would like to affect the lives of children in a positive way and give back to the community - Selectman Grozinger moved to appoint Hilary Misiano to the Commission for Children and Youth for a term to end June 30, 2021. Selectman Nestor seconded. Motion carried

- 11- Executive Session to discuss collective bargaining and to discuss pending litigation concerning property assessments, and to discuss a potential purchase of real estate:** Selectman Nestor moved to enter into Executive Session to discuss collective bargaining, and to discuss pending litigation concerning property assessments, and to discuss a potential purchase of real estate. Selectman Grozinger seconded. Motion carried. Jonathan Luiz was invited to attend.

Executive Session ended at 8:38pm

- 12- Discussion / decision to ratify a collective bargaining agreement with the Town Hall Employees Union:** Selectman Grozinger moved to ratify a collective bargaining agreement with the Town Hall Employees Union for the duration of July 1, 2018 through June 30, 2021, as presented. Selectman Nestor seconded. Motion carried
- 13- Discussion / decision to establish a Special Town Meeting on Thursday, June 6, 2019 at 7pm in the Town Hall Meeting Room for the purpose of discussing the following question to be placed on a machine ballot: "Shall the position of Town Clerk change from an elected office to an appointed office."** Selectman Nestor moved to establish a Special Town Meeting on Thursday, June 6, 2019 at 7pm in the Town Hall Meeting Room for the purpose of discussing the following question to be placed on a machine ballot: "Shall the position of Town Clerk change from an elected position to an appointed position?" Selectman Grozinger seconded. Motion carried.
- 14- Discussion / decision to schedule a machine ballot vote on Thursday, June 13, 2019 from Noon to 8pm in the Town Hall Meeting Room for purpose of voting "yes" or "no" on the following question: "Shall the position of Town Clerk change from an elected office to an appointed office?"** Selectman Grozinger moved to schedule a machine ballot vote on Thursday, June 13, 2019 from Noon to 8 pm in the Town Hall Meeting Room for purpose of voting "yes" or "no" on the following question: "Shall the position of Town Clerk change from an elected position to an appointed position?" Selectman Nestor seconded. Motion carried
- 15- Approval of Property Tax Refunds: \$5,100.73:** Selectman Nestor moved to approve property tax refunds totaling \$5,100.73 as presented. Selectman Grozinger seconded. Motion carried.
- 16- Approval of Minutes: May 9, 2019:** Selectman Grozinger moved to approve the unapproved minutes of the May 9, 2019 Board of Selectmen's Meeting, as presented. Selectman Nestor seconded. Motion carried
- 17- New item:** Selectman Grozinger moved to appoint Barbara Reynolds as moderator of the June 6<sup>th</sup> Special Town Meeting. Selectman Nestor seconded. Motion carried.

**18- Adjournment:** Selectman Grozinger moved to adjourn at 8:46pm. Selectman Nestor seconded. Motion carried.

Minutes submitted by:

Randi Derene, Administrative Assistant

Approved: August 8, 2019